

MINUTES OF BUILDING AUTHORITY MEETING – FEBRUARY 1, 2011

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THE ANNUAL MEETING OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 1, 2011, AT 7:23 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Mike Wells, Acting Police Chief
Eric Bunderson, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who showed a humorous video.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 4, 2011

The Board read and considered Minutes of the Regular Meeting held January 4, 2011. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held January 4, 2011, as written. Mr. Brooks seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

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ELECT CHAIRPERSON FOR 2011

Chairman Rushton advised election of a Chair for 2011 was in order, and called for discussion and a motion.

After discussion, Ms. Burt moved to elect Don Christensen as Chair of the West Valley City Municipal Building Authority for the year 2011. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

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ELECT VICE CHAIRPERSON FOR 2011

Chairman Rushton advised election of a Vice Chair for 2011 was in order, and called for discussion and a motion.

After discussion, Mr. Brooks moved to elect Carolynn Burt as Vice Chair of the West Valley City Municipal Building Authority for the year 2011. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes

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Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 1, 2011, WAS ADJOURNED AT 7:24 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 1, 2011.

Sheri McKendrick, MMC
Secretary